

## October 17, 2018 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Clerk Nancy Edwards were present. Supervisor Hanson and Treasurer Irene Messinger were excused. Others present: Bill McCutchin, Kay Hoff, Roberta Gast, Norm Wetzel, Gary Szychlinski, Bob Wamser.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mr. Gaulke to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve voucher numbers 50816-50850 with the exception of voucher #50842 from the General Fund Motion carried. Voucher 50842 will be approved at our next meeting due to the fact it is for Chairman Gaulke's employer.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the October 3, 2018 Regular Town Board Meeting. Motion carried

Treasurer Messinger provided her treasurers reports as follows which was read by Chairman Gaulke. The un- reconciled balance of the General fund as of 10/15/2018 as \$879,589.79. Un- reconciled balance of the Ambulance fund as of 10/15/2018 as \$460,054.71. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

**Set date and time for Annual Budget Hearing/Special Town Meeting of the Electors/Special Town Board Meeting.** Motion by Mr. Mayer seconded by Mr. Gaulke to set the date for the Annual Budget Hearing/Special Town Meeting of the Electors/Special Town Board Meeting for Tuesday November 20, 2018 at 10:00 a.m. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:05 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk